

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JUNE 19, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
RICK FLORY, BUDGET & PROPERTY MANAGER**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

Guest: Herman Hill

Executive Director of SMHA

AMENDMENTS:

Public Speaks: None

Approve Board Minutes:
June 12, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Appropriations:
Sheriff: City/County Shared Radio System- \$150,000.00

EMA: Reimbursement to Canton City for radios-\$92,249.94

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried

Budget Transfer:

Recorder: To cover purchase services-\$19,339.61 from Salary to Service and \$5,475.45 from Benefits to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried.

Award Bid:

Various County Buildings:

Bid #2807-Adopt a resolution to award the Elevator Maintenance bid to the only bidder: Schindler Elevator Corporation for \$78,144.00 (\$3,256/month) for 2 years. Effective July 1, 2013 and ending June 30, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Bid Renewal:

Sanitary Engineers:

Bid #2726-Adopt a resolution to renew the second year option for uniform rental with Cintas Corporation at \$161.91/week (same prices as last year)-Effective August 1, 2013 and ending July 31, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bid Renewal as submitted.

Motion Carried.

Requisition:

Job & Family Services:

Children Services Social Workers Reimbursements for miles driven-Various Vendors-\$150,000.00
Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expenses:

Recorder: Office Product was accidently credit twice by Staples-Vendor: Staples Advantage-\$50.54-
Fund: Records Equipment Fund

Sheriff: Reprints-Vendor: Vans Camera-\$26.46-Fund: Justice System Sales Tax

Commissioners: Asbestos Survey at BOE on April 23, 2013-Vendor: HzW Environmental Consultants, LLC-\$1,200.00-Fund: Permanent Improvement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.
Motion Carried.

Rick Flory:

Bow Building Parking Lot Renovations Project-Proposal Award:

Regional Planning:

Vasco Asphalt Company, Massillon, Ohio, Base Bid in the amount of \$29,469.00, plus \$4,176.00 for possible full-depth asphalt pavement replacement estimated at 1,200 square feet, for a total contract amount of \$33,645.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Proposal Award as submitted.
Motion Carried

Brant Luther:

Resolution:

Commissioners:

Leasing of Office Space to U.S. Representative Bob Gibbs

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Commissioners:

Adoption of 2013 Table of Organization for Commissioners' Administrative Office

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Hiring of Director of Management and Budget-Christopher B. Nichols

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Rick Flory for Contract Administration:

Connection Charges/Satisfaction of Mortgage Request:

Sanitary Engineers:

Charles R. Sells, for sewer connection charges at 11989 Sinclair Street SW, Massillon, OH in the amount of \$5,620.18

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges/Satisfaction of Mortgage Request as submitted
Motion Carried.

Award Bid:

Engineers:

H-2-2013 422 Resurfacing Project-Lytle Construction, Inc of Wooster, Ohio Base Bid in the amount of \$444,545.04, plus Alternate \$42,442.13 for a total contract amount of \$486,987.17. The funding for this project will come from the 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted
Motion Carried.

Professional Services Agreement:

Engineers:

Beeson St. & Freshley Ave. Intersection Improvement Project- Burgess & Niple, Inc. in a lump sum not to exceed \$172,126.00. Additional services in a lump sum not to exceed \$47,787.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted
Motion Carried.

Sidewalk Performance Bond Substitution of Mortgage Collateral Request:

RPC:

Saint James Place No. 10 Allotment in Lake Twp-Approval would allow Lot No. 294 valued at \$39,600.00 to be substituted for lots Nos. 315 and 318 in the same allotment. The remaining work to be completed is estimated at \$35,535.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Substitution of Mortgage Collateral Request as submitted
Motion Carried.

Establish New Fund:

Sheriff:

“Rotary Fund” entitled Arson Registry fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Fund as submitted

Motion Carried.

Board Appointment:

The Stark County Citizens’ Council for Non-Violence:

The re-appointment of Karen Feller and David Wills for three-year terms beginning January 1, 2013 and ending on December 31, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Appointment as submitted

Motion Carried.

Commissioners Comments: None

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 1:47 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners